

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47349

FILED
Feb 24, 2009
Secretary of State

Entity Name: TRIANGLE SALES CORPORATION

Current Principal Place of Business:

1351 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1351 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0295147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEN, DALE
189 ISLAND DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERKEN, DALE,
Address: 189 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: MERKEN, ROSS E
Address: 251 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MERKEN, RONNIE L.,
Address: 129 RIVINIA DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MERKEN, ROSS E
Address: 251 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE L. MERKEN

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date